



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda

Wednesday, September 14, 2016--9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
Recognition of Mayor Tom Weisner (representing Kane & Kendall Counties) and Lisa Laws (representing the City of Chicago) for their service to the CMAP Board. Welcome to new member, Janel Forde (representing the City of Chicago).
- 3.0 Approval of Minutes—June 8, 2016**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Financial Update
 - 4.2 Engagement & ON TO 2050 Forums
 - Stony Island Arts Banks, June 20
 - McCormick Foundation Center (Peak Driving), September 22
 - UIC (Forum on Aging), October 27
 - 4.3 City Club speech overview
 - 4.4 Freight Roundtable with FHWA/CREATE tour
 - 4.5 Update on MOU with MPO Policy Committee
 - 4.6 **CMAP Annual Report**
 - 4.7 Local Technical Assistance (LTA) Program Update
 - 4.8 ON TO 2050 Update
 - 4.9 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Resolution for Cook County 2015 Assessment Data
 - 5.2 Annual Commercial Data Renewal
 - 5.3 Information Technology Hardware and Software
- ACTION REQUESTED: Approval

6.0 Committee Reports

Written summaries of the working committees will be provided.

ACTION REQUESTED: Informational

7.0 Budget Update/Approval

Given CMAP was awarded its full year funding by the State of Illinois, the FY 2017 Budget that was approved in June is being revised. Staff will present the changes to the Revised FY 2017 Budget document pending UWP approval, which is likely to happen in October.

ACTION REQUESTED: Approval

8.0 Election of Officers

The Nominating Committee will make a recommendation for appointing officers and members of the Executive Committee.

ACTION REQUESTED: Approval

9.0 Coordinating Committee Structure

Staff recommends a change in the coordinating committee purpose and structure: a Planning Coordinating Committee, which would oversee ON TO 2050, and a Programming Coordinating Committee, which would oversee programming decisions for transportation investment, LTA project selection, and other relevant matters. A similar structure was used during the development of GO TO 2040.

ACTION REQUESTED: Discussion

10.0 Constitutional Lockbox Amendment

At its last meeting, the Board asked for analysis of the constitutional amendment on the November ballot regarding transportation revenues. Staff will present an initial update of the amendment for discussion.

ACTION REQUESTED: Discussion

11.0 MPO Consolidation Rule Status

The U.S. DOT, FHWA, and FTA proposed a rule in late June requiring MPOs sharing an urbanized area (UZA) to merge into one MPO. In the alternative, the MPOs could remain separate yet develop a single metropolitan transportation plan, a single transportation improvement program (TIP), and a jointly established set of performance targets, which would effectively merge multiple MPOs because these products are the core planning products required of MPOs.

This rule would significantly affect the work products and relationship between CMAP and the Northwest Indiana Regional Planning Commission and the Southeastern Wisconsin Regional Planning Commission. The comment period for the rule expired on August 26 and staff will update the Board on the comments

submitted to U.S. DOT from partners in the CMAP region and the next steps in the rulemaking.

ACTION REQUESTED: Discussion

12.0 Regional Household Travel and Activity Survey

CMAP is preparing to undertake the next regional household and travel activity survey, a follow-up to the [2007-08 Travel Tracker survey](#). Staff will provide an overview of this large-scale data collection effort which will provide the best available data on the travel behavior of the region's residents for the next decade.

ACTION REQUESTED: Informational

13.0 State Legislative Update

Staff will update the Board on General Assembly activity and relevant legislative activities and the bills that we have monitored based on our Legislative [Principles](#) and [Agenda](#). Specifically, staff will discuss the [FY 2017 stopgap budget](#) and [transit infrastructure financing legislation](#) the General Assembly passed on June 30.

ACTION REQUESTED: Informational

14.0 Emerging Priorities for ON TO 2050

CMAP has been gathering public feedback on regional challenges and opportunities as well as priority topics that should be addressed by the ON TO 2050 plan. To summarize that feedback and give insight on preliminary plan directions, CMAP staff created a report on emerging priorities and solicited public comment over the summer. The document is now being presented to the working committees prior to presenting it to the Board and MPO Policy Committee for approval in October. Staff will summarize the Emerging Priorities for ON TO 2050 draft report and the public comments received.

ACTION REQUESTED: Discussion

15.0 Other Business

16.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

17.0 Next Meeting

The CMAP Board is scheduled to meet next in a joint meeting with the MPO Policy Committee on October 12, 2016.

18.0 Executive Session

Pursuant to IOMA Section 2(c)(5), the Board will adjourn to an Executive Session.

ACTION REQUESTED: Discussion

19.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Franco Coladipietro

___ Janel Forde

___ Elliott Hartstein

___ Al Larson

___ Andrew Madigan

___ John Noak

___ Rick Reinbold

___ William Rodeghier

___ Carolyn Schofield

___ Peter Silvestri

___ Peter Skosey

___ Sean McCarthy

___ Brian Oszakiewski

___ Leanne Redden

___ Vacant